

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
November 3, 2014

Chairman Francis called the meeting to order. All Commissioners are present.

HANGER 200 PROJECT

Greg Beuhmer asked the Board to consider a modification for the Hanger 200 project. The current paperwork calls for Dean Baldwin to have 200 employees and the modification would change that to 165 employees. If the Commissioners ok the modification, then they can complete the close out paperwork. Commissioner West made a motion to approve Resolution 11-3-14, the modification, with approval from the County Attorney. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Mr. Beuhmer stated he had no doubt they would reach 200+ employees. They have been a great company to work with.

Commissioner West made a motion to sign the final inspection. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

FOUR COUNTY BOARD

Shirley Mull informed the Board that her term on the 4-County Board ended in October. The Board recommended Ken Hanson as her replacement.

MINUTES

Commissioner West made a motion to approve the October 20th minutes. Commissioner Francis 2<sup>nd</sup> the motion and it passed 2-0-1 (Hamman abstained)

RECORDER

Brenda Weaver, Recorder, asked the Commissioners if they have made any decisions regarding the people who are being let go or going to part time. Commissioner Francis stated that they would be working on that today. Commissioner West asked the Recorder if she had turned her software back on for the Assessor and Auditor. She replied that she has not.

CHRISTMAS OPEN HOUSE

The Downtown Christmas Open House will be November 19<sup>th</sup>. The Chamber requested permission to put up the Santa House, nativity scene and use the Courthouse lawn for carolers. Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

COUNTY ATTORNEY

The Board gave Mr. Roberts the letter they received from an attorney representing the Museum. Mr. Roberts said he will correspond with them, but made two points on the matter:

- 1) One administration cannot bind another administration
- 2) The County has respectfully honored the contract until recently when money became tight and there was not enough money to appropriate. A contract without appropriation is void.

Commissioner West made a motion to have Mr. Roberts correspond with the attorney. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen reported that he has received the handicap access signs and will call and have lines located prior to installing the signs.

BECKER-MOCK BUILDING

The Commissioners discussed the possibility of purchasing the Becker-Mock building and tearing it down to create more parking places for the Courthouse employees. Commissioner Hamman made a motion to proceed with the process of acquiring the building. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

HIGHWAY BIDS

The Board received bids for supplies from:

- \*North Central CO-OP
- \*Kokomo Gravel
- \*West Plains
- \*Irving Material
- \*Hanson Aggregates
- \*Engineering Aggregates

Commissioner West made a motion to take the bids under advisement. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

2015 HOLIDAY CALENDAR

The Board discussed the 2015 holiday calendar. Commissioner West made a motion to accept the schedule of holidays. Commissioner Hamman stated he thought there were too many holidays and thought they should eliminate the two voting days as well as the day after Thanksgiving. Commissioner West said that the day after Thanksgiving was pretty standard across the State. The Auditor said she would have to check with the State on the voting days since the Clerk and the Voter Registration Deputy receive extra pay for elections. It would also be very difficult for the Clerk to run the office while running the actual election. Commissioner Francis stated that some of the employees put the suggestion of reducing the holidays given to employees in the suggestion box. Commissioner Francis 2<sup>nd</sup> the motion to approve as is for 2015 and it passed 2-1 (Hamman). They will look at reducing the number of holidays for 2016 next year.

EMPLOYEES

Commissioner West made a motion to go ahead with the longevity that it would be paid to the employees leaving or dropped to part time (just for clarification). Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

The Commissioners decided that all employees being let or dropped to part time would need to use all of their time before December 31<sup>st</sup>. They would like all department head to turn in when their employees will be using their time to ensure that there will not be any big payouts at the end of the year.

PLANNING & ZONING

Commissioner Hamman stated that the Planning and Zoning Board would meet Wednesday evening to decide which employee will be full time and which will be part time. Commissioner Hamman believes part time should be held to 25 hours a week.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the paying of the claims. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Hamman made a motion to adjourn. Commissioner West 2<sup>nd</sup> the motion and it passed 2-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_, **Chairman**  
**Joshua Francis**

\_\_\_\_\_, **Vice Chairman**  
**Larry West**

\_\_\_\_\_, **Member**

**Jerry Hamman**

**Attest:** \_\_\_\_\_, **Auditor**  
**Jane Lilley**